

**Electronic Articles of Incorporation
For**

P11000103052
FILED
December 02, 2011
Sec. Of State
tchang

GALERIA BAOBAB MIAMI, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GALERIA BAOBAB MIAMI, INC

Article II

The principal place of business address:

46 NW 36 STREET
MIAMI, FL. US 33127

The mailing address of the corporation is:

PO BOX 15275
MIAMI, FL. US 33101

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

FELIPE A MALO
697 N MIAMI AVE
SUITE 1
MIAMI, FL. 33136

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FELIPE A. MALO

Article VI

The name and address of the incorporator is:

FELIPE A. MALO
697 N MIAMI AVE
SUITE 1
MIAMI, FL 33136

Electronic Signature of Incorporator: FELIPE A. MALO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ZORAIDA E RIOS
46 NW 36 ST
MIAMI, FL. 33127 US

Title: VP
ALVARO J DIAZ
46 NW 36 ST
MIAMI, FL. 33127 US

Article VIII

The effective date for this corporation shall be:

12/02/2011